

BOARD OF PUBLIC WORKS AND SAFETY
September 18, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 18, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Norm Childress. Absent were: Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the September 11, 2007 regular meeting. Mr. Childress seconded. Passed.

OLD BUSINESS

Notice to Proceed - House Demolition – 1121 N. 8th Street and 1319-1321 N. 18th Street (Tabled until time uncertain)

President Murray stated the Notice to Proceed would remain tabled.

NEW BUSINESS

Community Development

Agreement between the Lafayette Housing Consortium and Wabash Trust for Historic Preservation

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Trust for Historic Preservation in the amount of \$45,000.00 for operating funds for HOME eligible projects. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Agreement between the Lafayette Housing Consortium and Wabash Center

Mrs. Jacobsen presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Center in the amount of \$150,000.00 for the renovation of two (2) of their properties that have been used as group homes. They are converting the properties back into duplexes to be used by special needs clients. Mrs. Jacobsen stated this would be a forgivable loan with an affordability period of 10 years. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage – 1411 North 15th Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount of \$14,675.00 for 1411 North 15th Street. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Release of Mortgage – 1005 South 29th Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage in the amount of \$23,430.00 for 1005 South 29th Street. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Engineering

Final Change Order #3 – Elliott Interceptor Sewer Replacement, Phase I Project

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of Final Change Order #3 in the amount of \$13,694.76 from Atlas Excavating, Inc. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Addendum #5 – The Villas at Cascada Agreement for Utility Service

Mr. Foley presented to the Board and recommended approval of Addendum #5 for The Villas at Cascada, Lots 1 – 86, Outlot A, Outlot B and Outlot C. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Contract Amendment No. 1 – M.D. Wessler & Associates, Inc/2007 Smoke Testing Project (Orchard Heights area)

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Amendment No. 1 to the Professional Services contract with M.D. Wessler & Associates, Inc. The amendment will include the 2007 Smoke Testing Project for the Orchard Heights area in the estimated amount of \$10,000 to \$12,500.00 and should be complete by the end of October. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Change Order #3 – Pearl River Lift Station and CSO Screening Facility Project

Mr. Talley presented to the Board and recommended approval of Change Order #3 in the *credit* amount of \$95,436.00 from Hagerman Construction Corporation for the Pearl River Lift Station and CSO Screening Facility Project. Also included in the change order was a new completion date of October 14, 2007 due to soil conditions. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,077,499.33. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

2008 City of Lafayette Holiday Schedule

President Murray presented for Board approval the 2008 Holiday Schedule:

New Years Day	Tuesday	January 1, 2008
Martin Luther King Day	Monday	January 21, 2008
Presidents Day	Monday	February 18, 2008
Good Friday	Friday	March 21, 2008
Primary Election Day	Tuesday	May 6, 2008
Memorial Day	Monday	May 26, 2008
Independence Day	Friday	July 4, 2008
Labor Day	Monday	September 1, 2008
Election Day	Tuesday	November 4, 2008
Veterans Day	Tuesday	November 11, 2008
Thanksgiving Day	Thursday	November 27, 2008
Thanksgiving Friday	Friday	November 28, 2008
Christmas Day Observance	Thursday	December 25, 2008
Columbus Day Observance	Friday	December 26, 2008
New Years Day	Thursday	January 1, 2009

Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Riehle Plaza/Big Four Depot Event Request – Kendall Smith/Art Museum of Greater Lafayette

President Murray presented to the Board on behalf of Kendall Smith and the Art Museum of Greater Lafayette to host the Plein Air Artists Paint-Out on October 13, 2007 from 9:00 a.m. to 4:00 p.m. at the Riehle Plaza/Big Four Depot. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Riehle Plaza/Big Four Depot Event Request – Esther Adams/Wedding Ceremony and Reception

President Murray presented to the Board on behalf of Esther Adams to host a wedding ceremony and reception on September 22, 2007 from 9:00 a.m. to 4:00 p.m. at the Riehle Plaza/Big Four Depot. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Event Closure Request – Installation of an Underground Pipe beneath Wabash Avenue/Ross Road Lift Station Contract B Project, Bowen Engineering Corporation

President Murray presented on behalf of Ryan Cardinal, Bowen Engineering Project Engineer, an Event Closure Request to close sections of Wabash Avenue to install underground pipe starting Monday, October 1, 2007 through October 12, 2007. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Event Closure Request – Greater Lafayette Light the Night Walk

President Murray presented on behalf of the Indiana Chapter of the Leukemia & Lymphoma Society to host the Greater Lafayette Area Light the Night Walk on Thursday, September 27, 2007 from 7:00 P.M. to 9:00 P.M. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Mayor Roswarski recognized the Daughters of the Revolution (Thelma Hoyt, JoAnn Bloodgood and Anne Watt) and asked them to join him at the podium as he read aloud the following proclamation:

CONSTITUTION WEEK 2007

Whereas, September 17, 2007 marks the two hundred and twentieth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, it is fitting and proper to officially reorganize this magnificent document and the anniversary of its creation; and

Whereas, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

Whereas, public law guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, I, Tony Roswarski, Mayor of the Lafayette, Indiana do hereby proclaim September 17 through 23, 2007 to be

CONSTITUTION WEEK

In Lafayette, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1781.

President Murray announced that the Lafayette Hearing Authority is will be meeting following this meeting in the Common Council Chambers.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:18 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 14, 2007:

13909	Katherine Woodbead	100 Creasy Ln S	Interior finish for Uniquely Yours Pottery	\$65,000.00
13910	Ruth A Klinker	20 Longview Ter	Upgrade 100 amps	\$800.00
13911	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Landlord vanilla box for The Game	\$66,000.00
13912	Caterpillar Inc	3701 SR 26 E	New chiller plant S of CAT facility	\$6,308.15
13913	David Jackson	2701 Brown St	Remodel house & add family room & 2	\$6,000.00
13914	Wexford Development	205 N 2nd St	Interior finish for Vault Pool Hall	\$80,000.00
13915	Habitat for Humanity	119 Kincaid Dr	Single family residence	\$52,000.00
13916	Lambirth Properties	1440 Sagamore Pkwy N	Event sign for Mixican Bakery	\$25.00
13917	Noble Romans Pizza	170 Creasy Ln S	Sign for Noble Romans Pizza - Tuscano	\$6,000.00
13918	Lafayette Animal Hospital	3532 SR 26 E	Sign	\$12,000.00
13919	Uniquely Yours Pottery	100 Creasy Ln S	Sign	\$6,620.00
13920	Brian M Rose	2422 Central St	Electric upgrade	\$350.00
13921	ONeil Property Management	1433 Columbia St	Remove porch and replace	\$2,500.00
13922	Jay Reynolds	3200 South St	Partition walls to separate offices	\$250.00
13923	Robert Mangus	3610 SR 38 E	3 signs for Cellular Express - AT&T	\$5,500.00
13924	Larry Lane	810 Widewater Dr	Interior remodel for Nut/Bolt Supply	\$69,918.00
13925	C Getchel	925 Haverford Dr	Replace carport	\$1,000.00
13926	Habitat for Humanity	163 Kincaid Dr	Single family residence	\$52,000.00
13927	Ryans Family Steak House Inc	518 Sagamore Pkwy N	Repair brick wall	\$33,500.00
13928	Diocese of Lafayette	610 Lingle Ave	Renovate front & side porches, repair	\$200,000.00
13929	Doug Mennen	250 Main St	Interior buildout 5th floor for WH Long	\$65,000.00
13930	David Molten	704 Oaklawn Dr	Remove interior walls	\$0.00
13931	Tom Keiser	700 Orchard Dr	Upgrade 200 amp	\$1,000.00
13932	D-F Properties LLC	3111 Builder Dr	Completion of bp# 12119 - Vanilla Box,	\$1,000.00
13933	Silas Leavesley	130 Altamont Ct	Upgrade 200 amp	\$500.00
13934	Jesus Alaniz	2418 Butler St	Completion of BP#13320, 12077 & 10816	
13935	Ice Cream Specialties	2600 Concord Rd	Freezer/Warehouse/Dock addition	\$3,250,000.00
13936	Paul Baldwin	223 Main St	Sign - The Black Sparrow	\$2,000.00
13937	Paul Baldwin	223 Main St	Façade Replacment	\$10,000.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*